

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1559154-000

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Continuation of FD-302 of

[Redacted]

, On 03/25/00

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[Redacted]

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Lahinch is a Bahamian registered corporation and

[Redacted]

Lahinch had

[Redacted]

investors:

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[Redacted]

Banca Del Gottardo

[Redacted]

Vile S. Franscini, 8  
6901 Lugano, Switzerland  
Phone number - 0114191808-1

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[Redacted]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/00

[redacted] social security account number [redacted]  
[redacted] was interviewed at [redacted]  
[redacted] telephone number [redacted] After being  
advised of the identity of the interviewing agents and the  
purpose of their interview, he provided the following  
information.

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[redacted] was advised by SA [redacted] that he was not compelled to talk to the Agents and that he did not have to answer any questions he did not want to answer. [redacted] was also told that he could end the interview whenever he wanted. [redacted] stated that he was willing to speak to the Agents and understood that he could end the interview whenever he wanted.

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[REDACTED] Ballybunion Capital Associates, LLC. (BCA), aka Ballybunion Capital Group, LLC. BCA is the holding company for two limited partnership: Ballybunion Capital Partner, LP (BCP) and Lahinch International Ltd. (Lahinch). BCP is a hedge fund for domestic investors and Lahinch is a hedge fund for foreign national investors.

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Investigation on 03/25/00

at

File # 196C-SF- 127137 - 10

Date dictated 03/27/00

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by SA

SA